

2015 APR 30 P 3: 05

KATHY R. HUGHES
COUNTY CLERK

BY  DEPUTY

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on May 4, 2015 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

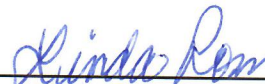
AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of April 27, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Contract with AT&T.
5. Consider, approve and sign Road Crossing Applications from OG&E (2).
6. Consider, approve and sign Road Crossing Application from Pioneer Telephone Cooperative.
7. Consider, approve and sign Road Crossing Application from Select Energy.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
11. Consider, approve and sign Board of Prisoners Monthly Report.
12. Consider, approve and sign Claim for Election Board Salary Reimbursement.
13. Consider, approve and sign Personnel Board Minutes of February 3, 2014.
14. Consider, approve and sign Class "A" Officer Conference Minutes of February 9, 2015.
15. Authorize Bid #15-28: Purchase/Install New Generator for Garfield County Annex Building.
16. Authorize Bid #15-29: Six Month Bid for County Commissioners.
17. Authorize Bid #15-30: One or More New Medical Power Procedure/Exam Tables for County Health Dept.
18. Authorize Bid #15-31: 2011-2013 Police Pursuit Vehicle for Garfield County Sheriff.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:



Linda Ross, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

19. Acknowledge change to Final Plat of Prairie View Estates.
20. Consider, approve and sign Resolution for Disposing of Equipment for County Treasurer.
21. Consider, approve and sign 1st and 2nd Floor Courthouse and Garfield County Annex Evacuation Plan.
22. Consider, approve and sign Emergency Evacuation and Response Plan.
23. Consider, approve and sign Garfield County Safety Documents.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
28. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".
29. Adjourn.